


**TOWN OF CROMWELL  
ECONOMIC DEVELOPMENT COMMISSION**



***Regular Meeting  
7:00 P.M. Wednesday, October 16, 2019  
Room 222 Cromwell Town Hall***

**MINUTES**

RECEIVED FOR RECORD  
Oct 21, 2019 09:55A  
JOAN AHLQUIST  
TOWN CLERK  
CROMWELL, CT 

**Present:** Robert Jahn, Jay Polke and Paul Warendt (alternate)

**Absent:** Chairman Richard Nobile, Marilyn Teitelbaum, Joseph Fazekas

Please note for the record that Chairman Richard Nobile arrived at 7:10 pm.

**Also Present:** Director of Planning and Development Stuart Popper, and Town Council member Al Waters.

**1. Call to Order:**

The meeting was called to order by Jay Polke at 7:02 p.m.

**2. Roll Call/Seating of Alternates:**

The presence of the above members was noted. Jay Polke made a motion to seat alternate Paul Warendt; Seconded was Robert Jahn. *All in favor; motion passed.*

**3. Approval of Agenda:**

Stuart Popper asked to amend the agenda to include under new business item a. Approval of the 2020 meeting calendar. Robert Jahn made a motion to approve the amended agenda; Seconded by Paul Warendt. *All in favor; motion passed.*

**3. Public Comments:**

None.

**5. Director of Planning and Development Report:**

Mr. Popper said that at the September meeting the Redevelopment Agency set up the RFQ/RFP interview panel and two members from the EDC were appointed. He explained that the interview had been scheduled for Thursday October 17, 2019 at 7:00 pm but the developer was unable to make that time. Mr. Popper said that the interview has been rescheduled to Tuesday October 22, 2019 at 5:30 pm.

Mr. Popper said that Advanced Window Systems has moved into 14 Alcap Ridge occupying about 21,000 square feet of space. He said that this leaves about 9,000 square feet of office space remaining at the site. Mr. Popper said that the Leaf Filter Company (Gutter guards) has rented about 9,700 +/- square foot office and warehouse at 104 Sebethe Drive.

He noted that Fed Ex will be opening a kiosk store in Walmart's store at 161 Berlin Road. Mr. Popper said that the Vanity Hair Salon has opened at 199 Shunpike Road and that Bombshell Beauty Salon will be opening at 326 Main Street. He noted that construction continues on the new Marriott Hotel on Berlin Road and the new development at Covenant Village.

**6. New Business:**

**a. Approval of the 2020 Meeting Calendar**

Mr. Popper reviewed the dates on the 2020 meeting schedule. Robert Jahn, made a motion to approve the 2020 meeting calendar; Seconded by Paul Warena. *All in favor; motion passed.*

**7. Chairman's Comments/Commissioners' Comments:**

Commission members continued to discuss the RFQ/RFP.

**8. Communications: see attached P & Z Minutes**

**9. Approval of Minutes:**

- a. September 18, 2019 - Paul Warena made a motion to approve the minutes; Seconded by Robert Jahn. *All in favor; motion passed.*

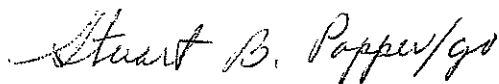
**10. Good & Welfare:**

The Commission members discussed the interview process for the RFQ/RFP.

**11. Adjourn:**

Robert Jahn made a motion to adjourn the meeting; Seconded by Jay Polke. *All in favor; motion passed.* The meeting was adjourned at 7:14 p.m.

Respectfully Submitted,



Stuart B. Popper  
Acting Clerk